

**HOUSING AUTHORITY OF THE CITY OF BRYAN**

**NOTICE OF A BOARD MEETING**

**12:00 noon, Tuesday  
February 23rd, 2016**

IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE OF THE STATE OF TEXAS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN WILL MEET AT 12:00 noon., Tuesday, FEBRUARY 23rd 2016, AT THE MAIN OFFICE, LOCATED AT 1306 BECK STREET, BRYAN TEXAS 77803

THE AGENDA FOR THIS MEETING AS FOLLOWS:

CALL TO ORDER Time: \_\_\_\_\_ P.M.

ROLL CALL OF COMMISSIONERS – QUORUM DETERMINATION

PRESENT

|                         |                |
|-------------------------|----------------|
| COMMISSIONER Hixon      | ___ YES ___ NO |
| COMMISSIONER Sanchez    | ___ YES ___ NO |
| COMMISSIONER Bishop     | ___ YES ___ NO |
| COMMISSIONER Ross       | ___ YES ___ NO |
| COMMISSIONER Villarreal | ___ YES ___ NO |

INTRODUCTION OF GUESTS IN ATTENDANCE

Donnie Fowler, Tim Purcell

OPEN FORUM

RESIDENTS AND GUESTS ARE INVITED TO PRESENT ANY QUESTIONS, CONCERNS OR COMMENTS TO THE COMMISSIONERS. THERE IS A THREE-MINUTE TIME LIMIT. PLEASE COMPLETE A DISCUSSION FORM LISTING YOUR NAME, ADDRESS AND SUBJECT MATTER OF YOUR PRESENTATION AND TURN IT IN PRIOR TO THE CALL TO ORDER. THE PURPOSE OF THIS SEGMENT IS TO FORMULATE AGENDA ITEMS FOR FUTURE MEETINGS. THERE WILL BE NO RESPONSE OR DISCUSSION BY THE COMMISSIONERS ON THE PRESENTATION.

THE FOLLOWING ITEMS WILL BE PRESENTED, CONSIDERATION AND ACTED UPON:

1. Presentation of the Minutes of the prior meeting and consideration and action on such: Minutes of a Regular Meeting of January 26th, 2016.
2. Presentation of the Financial reports for the month of January 2016 if available.
  - i. Payroll Checks January 2016
  - ii. Vendor Checks January 2016
  - iii. Authority Bank Statements January 2016

Report by Executive Director.

1. Board will be presented with updated signature cards from Mr. Donnie Fowler representative of Branch Bank and Trust.
2. Board will hear a presentation from Tim Purcell representing Aflac/Wealth Program as a potential employee benefit.
3. Board will review updated retirement plan documents and information. Board will vote to approve the required restatement of the Bryan Housing Authority Retirement Plan.
4. Board will be updated on the status of current projects and preparations for FYE.

## 5. ADJOURNMENT OF THE MEETING.

Motion: \_\_\_\_\_

STATE OF TEXAS  
COUNTY OF BRAZOS2<sup>nd</sup>: \_\_\_\_\_  
Time: \_\_\_\_\_

## CERTIFICATE OF POSTING

I, Rissina Hall, EXECUTIVE DIRECTOR AND SECRETARY TO THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF BRYAN, TEXAS, DO HEREBY CERTIFY THAT ON THE 24th DAY OF February, 2016 AT 10:00 a.m., CAUSED TO BE POSTED IN A PLACE THAT WAS ACCESSIBLE TO THE PUBLIC AT ALL TIMES FOR AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING, AS IS REQUIRED BY STATE LAW A LEGAL NOTICE IN WORDS AND FIGURES TO WIT.

## NOTICE OF

A REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY  
OF THE CITY OF BRYAN  
WILL BE HELD AT  
1306 Beck Street  
BRYAN, TEXAS

(OR IN LIEU A COPY OF THE AGENDA FOR THE MEETING)

COMMENCING AT 12:00 noon, ON THE 23<sup>rd</sup> DAY OF February 2016 TO CONSIDER AND ACT  
UPON THE FOLLOWING:

\_\_\_\_\_  
Rissina Hall, EXECUTIVE DIRECTOR  
AND SECRETARY OF THE BOARD

SEAL

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaria de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.*

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the HOUSING AUTHORITY OF THE CITY OF BRYAN BOARD MEETING, was posted at the Bryan Municipal Building on the 16th Day of February, 2016, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
Mary Lynne Stratta  
City Secretary